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Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

122

CHFP025

Please do not
write in
this margin

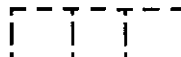
Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering



4992207

Name of company

* Group 4 Securicor Limited

* insert full name
of company

gives notice that:

On 6 May 2004 each of the two issued ordinary shares of £1 each in the capital of the company was subdivided into 20 ordinary shares of 5p each.

† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

For and on behalf of
PEREGRINE SECRETARIAL SERVICES LIMITED
Director

Signed

A G Smith

Designation †

Director

Date

6 May 2004

Presentor's name address and
reference (if any):
5893/30833651 Herbert Smith
Exchange House
Primrose Street
London

EC2A 2HS

For official Use
General Section

Post room



LD3
COMPANIES HOUSE

0299
14/05/04